

L04000006257

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

L04-6257

(Document Number)

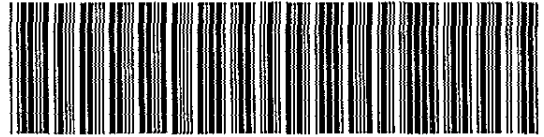
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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bluewater International Properties, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary M. Earnest

(Name of Person)

Earnest/Tighe Law Firm, P.A.

(Firm/Company)

500 SE 15th Street, Suite 106

(Address)

Fort Lauderdale, FL 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary M. Earnest

(Name of Person)

at (954) 525-5644

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Bluewater International Properties, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Jan. 23, 2004 and assigned document number L04000006257.

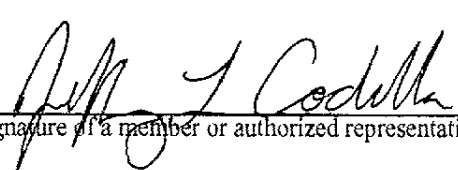
SECOND: This amendment is submitted to amend the following:

Article IX: The Company shall be managed by managing members. The name and address of the managing members are set forth below. The managing members shall serve as managers until an annual meeting is held and their successors are elected and qualify. Managing member: Jeffrey L. Codella 3100 East Commercial Blvd., Fort Lauderdale, Florida, 33308 and Thomas Stravecky, 3100 East Commercial Blvd., Fort Lauderdale, Florida 33308.

Article III: The mailing address of this Company is: 3100 East Commercial Blvd., Fort Lauderdale, Florida 33308.

Article IV: The street address of the principal office of the Company is: 3100 East Commercial Blvd., Fort Lauderdale, Florida 33308.

Dated January 13, 2006, _____.



Signature of a member or authorized representative of a member

Jeffrey L. Codella

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 JAN 23 PM 12:58

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Filing Fee: \$25.00